

NORTH BEND CITY COUNCIL MINUTES

January 6, 2015

Senior Center, 411 Main Ave. S., North Bend, Washington

CALL TO ORDER, ROLL CALL:

Mayor Hearing called the regular meeting to order at 7:00 p.m.

Councilmembers Present: Cook, Gothelf, Kolodejchuk, Loudenback, Pettersen, Rosen and Williamson.

CONSENT AGENDA:

Minutes – Council Meeting of December 2, 2014

Payroll – December 5, 2014 – 27181 through 27187, in the amount of **\$152,730.66**

December 19, 2014 – 27188 through 27194, in the amount of **\$126,882.17**

December 31, 2014 – 27195 through 27201, in the amount of **\$141,506.02**

Checks – December 16, 2014 – 60473 through 60540, in the amount of **\$577,250.53**

December 31, 2014 – 60541 through 60591, in the amount of **\$178,358.63**

January 6, 2015 – 60592 through 60599, in the amount of **\$137,750.82**

AB15-001 – Motion Authorizing Payment to VPC, Inc.

AB15-002 – Motion Authorizing Amendment to Crouch Tollgate Contract

Councilmember Rosen **MOVED**, seconded by Councilmember Gothelf to approve the consent agenda as presented. The motion **PASSED** 7-0.

CITIZENS COMMENTS:

Joel Aune, 1030 LaForest Drive SE, Superintendent of Snoqualmie Valley School District, discussed the upcoming February 10th \$244.4 million dollar bond proposition for the School District. He explained the proposition was comprised of the following three components: 1). Construction of a 6th Elementary School, 2). Complete remodel and expansion of Mt Si High School, 3). Existing needs across the district and throughout the infrastructure. Mr. Aune noted the district would qualify for certain grants on some of the projects which would reduce costs and explained that tax exemptions were available for certain qualifying senior citizens.

Kirk Harris, 4921 370th Court SE, Fall City, Chairman of Snoqualmie Valley Citizens for Schools, described the group's ongoing volunteer efforts to promote passage of the upcoming Snoqualmie Valley School District bond proposition. He noted January 12th was the deadline for those not yet registered to vote in the February 10th election and that the proposition required a super majority of sixty percent to pass. He explained the group was currently seeking individual endorsements for the bond proposition and was also looking for additional volunteers.

Dave Olson, 440 Main Ave S, reported on the 2014 Kiwanis Giving Tree Program. Additionally, he encouraged everyone to donate to the Snoqualmie Valley Food Bank and consider visiting the local winter shelter to find out more about the program.

Travis Bridgman, 770 Ogle Ave NE, encouraged everyone to patronize local businesses and donate items to the Mt Si Senior Center Thrift Store.

Celia McNay, 13121 455th Place SE, wished everyone a Happy New Year. Additionally, she reminded everyone of the public hearing on January 8th regarding the Segale Development and encouraged all to review the materials regarding the development carefully to ensure this step in growth was right for the community.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Presentation – 2014 Citizen of the Year

Audio: 24:30

Mayor Hearing presented the 2014 Citizen of the Year Award to Amy Biggs.

Mayor Hearing recessed the meeting at 7:34 p.m. for a ten minute break to celebrate the award.

Mayor Hearing called the meeting back to order at 7:46 p.m.

Deputy Fire Chief Wes Collins presented the City with an automatic defibrillator unit which had been obtained through a grant program managed by King County Emergency Management Services.

AB15-003 – 2015 Council Standing Committee Appointments

Audio: 37:51

Mayor Pro Tem Williamson proposed the following 2015 Council Committee appointments for Council's consideration:

Community & Economic Development Committee:

Chair – Councilmember Kolodejchuk

Members – Councilmember Loudenback, Councilmember Pettersen

Budget, Finance & Administration Committee:

Chair – Councilmember Cook

Members – Councilmember Gothelf, Councilmember Rosen

Public Health & Safety Committee:

Chair – Councilmember Gothelf

Members – Councilmember Kolodejchuk, Councilmember Pettersen

Transportation & Public Works Committee:

Chair – Councilmember Loudenback

Members – Councilmember Cook, Councilmember Rosen

Councilmember Williamson **MOVED**, seconded by Councilmember Gothelf to approve AB15-003 confirming the 2015 appointments to the Council’s Standing Committees. The motion **PASSED** 7-0.

INTRODUCTIONS:

AB15-004 – Public Hearing, Ordinance Ordering Reassessment of
Certain Appellant Owned Properties in ULID No. 6

Audio: 40:43

City Administrator Lindell provided the staff report.

Mayor Hearing opened the Public Hearing on an Ordinance Ordering Reassessment of Certain Appellant Owned Properties in ULID No. 6 at 7:55 p.m. There were no public comments and the Mayor closed the Public Hearing at 7:55 p.m.

Councilmember Loudenback **MOVED**, seconded by Councilmember Pettersen to repeal Ordinance No. 1537 and approve AB15-004, an ordinance reassessing 7 property owners in ULID No. 6 and revising the description of the utility improvement with an amendment to the second clause on page two of the ordinance removing the wording as follows: “for a substantial majority of properties within the District”, as a first and final reading. The motion **PASSED** 7-0.

AB15-005 – Motion Authorizing Amendment to Kenyon-Disend Contract

Audio: 44:51

City Administrator Lindell provided the staff report.

Councilmember Williamson **MOVED**, seconded by Councilmember Loudenback to approve AB15-005, authorizing the Mayor to sign a Second Amendment to Legal Services Contract with Kenyon Disend, PLLC, for City Attorney Services. The motion **PASSED** 7-0.

AB15-006 – Resolution 1671 Declaring Emergency RE NE 12th Street Repairs **Audio: 47:24**

Public Works Director Rigos provided the staff report.

Councilmember Loudenback **MOVED**, seconded by Councilmember Rosen to approve AB15-006, a resolution authorizing the Mayor to enter into a certain contract with Pro Grade Enterprises to construct emergency repairs to NE 12th Street and declaring an emergency. The motion **PASSED** 7-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmembers wished everyone a Happy New Year.

Councilmember Loudenback thanked citizens for all of their votes of confidence regarding the City's ballot measure that was a part of the last election.

Councilmember Pettersen highlighted the following positive items for the New Year:

1. Strong Budget with maintenance of 10% reserve
2. High public satisfaction with Police Services
3. Downtown revitalization with new Downtown Plaza and possible new Civic Center
4. Significant problems at WWTP being addressed
5. New improvements/amenities at local parks
6. Infrastructure Improvements, particularly design of new roundabout at Park Street and North Bend Way
7. Ground work started at new hotel site
8. New Visitor's Information Center
9. New growth

Councilmember Cook commented he was looking forward to the new committee assignments.

Councilmember Kolodejchuk related a recent incident in which a friend has lost his home to a fire. He commented that the fire, which started in the garage, might have been prevented if he had placed a smoke detector in that location. He encouraged all citizens to consider placing a smoke detector in their garages to prevent a similar tragedy. Additionally, he noted the Mt Si Life Skills Program was holding a dinner auction fundraiser on Saturday, January 17th at the Snoqualmie Valley Eagles.

Councilmember Williamson thanked fellow Councilmembers for accepting their committee assignments.

City Administrator Lindell thanked the Snoqualmie/North Bend Police and the Public Works Department for all of their hard work during the recent flood event.

Mayor Hearing spoke regarding the following items:

- Don DeBerg, 2014 Employee of the Year
- Clean Audit Report from State Auditor's Office
- Business Licenses Required for Door-to Door Salesmen
- February 6th Council Retreat

EXECUTIVE SESSION:

Mayor Hearing recessed the regular meeting for an Executive Session at 8:15 p.m. to discuss property acquisition, pursuant to RCW 42.30.110(1)(b). No action was anticipated as a result of the Executive Session, which was expected to last fifteen minutes and videotaping of the meeting ceased.

The regular meeting was reconvened at 8:30 p.m.

ADJOURNMENT:

Councilmember Gothelf **MOVED** to adjourn, seconded by Councilmember Rosen. The motion **PASSED** 7-0.

The meeting adjourned at 8:30 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk